

870511

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MAY 11, 1987
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:05 p.m. The meeting was recessed by Mayor O'Connor at 3:09 p.m. The meeting was reconvened by Mayor O'Connor at 3:21 p.m. with Deputy Mayor Jones and Council Member Gotch not present. The meeting was recessed by Mayor O'Connor at 4:33 p.m. The meeting was reconvened by Mayor O'Connor at 4:43 p.m. with Deputy Mayor Jones and Council Members McColl and Gotch not present. Mayor O'Connor adjourned the meeting at 6:26 p.m. into Closed Session on Tuesday, May 12, 1987 at 9:30 a.m. in the twelfth floor conference room to discuss meet and confer issues with the City's Management Team.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksmma-present
- (6) Council Member Gotch-excused by R-268448
(vacation)
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present
- Clerk-Abdelnour (bb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksmma-present
- (6) Council Member Gotch-not present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

ITEM-10: INVOCATION

Invocation was given by Reverend Francis G. Penko of
Our Lady of the Sacred Heart Church.

FILE LOCATION: MINUTES

May-11-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Cleator.

FILE LOCATION: MINUTES

ITEM-30: PROCLAMATION MADE

The matter of a presentation of a proclamation declaring
May 10-16, 1987 to be "Historic Preservation Week".

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A031-039.)

* ITEM-50: (O-87-59 Rev. 1) ADOPTED AS ORDINANCE O-16857 (New
Series)

Amending Chapter VI, Article 3 of the San Diego Municipal
Code by adding Section 63.40, relating to the San Diego-La
Jolla Underwater Park Ecological Reserve.

(La Jolla Community Area. District-1. Introduced on
4/27/87. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A121-124.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND
ADOPT. Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present,
Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea,
Mayor O'Connor-yea.

* ITEM-51: (O-87-137 Alt. 1 Rev.1) ADOPTED AS ORDINANCE O-16858
(New Series)

Incorporating a 22.2-acre commercially zoned area located
on the north and south sides of University Avenue, between
State Highway 163 and Park Boulevard, into the
Pedestrian/Commercial Overlay Zone as defined by San Diego
Municipal Code Section 101.0458.

(Case-86-0637. Uptown Community Area. District-8.

Introduced as amended on 4/28/87 to reflect an expiration date of April 1, 1988 or until the Sears site study is completed. Council voted 7-0. Districts 4 and 5 not present.)

FILE LOCATION: ZONE ORD NO.

COUNCIL ACTION: (Tape location: A121-124.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-52: (O-87-184) ADOPTED AS ORDINANCE O-16859 (New Series)

Amending Section 1 of Ordinance O-16133 (New Series), adopted January 23, 1984, incorporating a portion of Lots 1, 2, and 3, Section 31, Township 14 South, Range 3 West, S.B.B.M., located on the east side of I-5, between Carmel Valley and Sorrento Valley Roads, into M-IP Zone; extension of time to February 22, 1990.

(Case-87-0102/EOT1. Sorrento Hills Community Area. District-1. Introduced on 4/27/87. Council voted 9-0.)

FILE LOCATION: ZONE ORD NO.

COUNCIL ACTION: (Tape location: A121-124.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-53:

Two actions relative to rezoning extensions of time: (Case-87-0060/EOT1 and Case-87-0061/EOT1. Mira Mesa Community Area. District-5. Introduced on 4/27/87. Council voted 9-0.)

Subitem-A: (O-87-185) ADOPTED AS ORDINANCE O-16860 (New Series)

Amending Section 1 of Ordinance O-16131 (New Series), adopted January 23, 1984, incorporating a portion of Section 34, Township 14 South, Range 3 West, S.B.B.M., and a portion of Section 3, Township 15 South, Range 3 West, S.B.B.M., located north and south of Mira Mesa Boulevard,

between I-805 and Camino Santa Fe, into CA and M-1B Zones;
extension of time to February 22, 1990.

Subitem-B: (O-87-186) ADOPTED AS ORDINANCE O-16861 (New Series)

Amending Section 1 of Ordinance O-16132 (New Series),
adopted January 23, 1984, incorporating a portion of
Section 34, Township 14 South, Range 3 West, S.B.B.M., and
a portion of Section 3, Township 15 South, Range 3 West,
S.B.B.M., located north and south of Mira Mesa Boulevard,
between I-805 and Camino Santa Fe, into M-LI and M-1B
Zones; extension of time to February 22, 1990.

FILE LOCATION: ZONE ORD NO.

COUNCIL ACTION: (Tape location: A121-124.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND
ADOPT. Second by Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present,
Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea,
Mayor O'Connor-yea.

* ITEM-54: (O-87-183) ADOPTED AS ORDINANCE O-16862 (New Series)

Establishing a two-hour time limit parking zone and
authorizing the installation of parking meters on the south
side of Washington Street between Third Avenue and Fifth
Avenue.

(Uptown Medical Complex Community Area. District-2.
Introduced on 4/27/87. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A121-124.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND
ADOPT. Second by Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present,
Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea,
Mayor O'Connor-yea.

* ITEM-55: (O-87-197) INTRODUCED AND ADOPTED AS ORDINANCE
O-16863 (New Series)

Introduction and adoption of an Ordinance amending Chapter
II, Article 7, Division 21 of the San Diego Municipal Code
by amending Section 27.2103 and adding Sections 27.2104,
27.2106, 27.2107, 27.2108, 27.2109, 27.2112, 27.2113,
27.2114 and 27.2117, relating to nominations, and amending

Chapter II, Article 7, Division 32 of the San Diego Municipal Code by amending Sections 27.3205 and 27.3206, by adding the requirement and procedure for filing nominating petitions and increasing the filing fee for write-in candidates.

(See City Clerk Report CC-87-06.)

COMMITTEE ACTION: Reviewed by RULES on 4/1/87. Recommendation to direct the City Clerk and the City Attorney to draft revisions to the City's Nomination Ordinance to standardize nominating fees and nomination petition signature requirements. Districts 2, 3, 4, 6 and Mayor voted yea.

CITY CLERK REPORT: In December, 1984, the City Council adopted revisions to Municipal Code Division 21 (Nominations) which deleted the requirement for nominating petitions in addition to a filing fee required to become a candidate for City elective office. In response to Council direction, on April 1, 1987, the Rules Committee reviewed the current nomination process. At that time, the Rules Committee decided to reinstate the requirement for 200 nominating petition signatures from within the district for Council candidates, and 300 signature citywide for Mayor and City Attorney. These requirements are in addition to a filing fee which may still be offset by gathering signatures on petitions in-lieu-of. Petitions in-lieu-of the filing fee will be handled separately from nominating petitions. The Rules Committee also requested that nominating requirements for write-in candidates be revised to be the same as for all other candidates. Therefore, the proposed amendment changes the write-in nominating fee from \$25 for all offices to \$200 for Councilmembers and \$500 for Mayor and City Attorney. It also changes the nominating petition signature requirement from 20 for all offices to 200 from the district for Councilmember and 300 citywide for Mayor and City Attorney.

Abdelnour/Fishkin

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A121-124.)

CONSENT MOTION BY McCARTY TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-56: (O-87-196) INTRODUCED, TO BE ADOPTED MAY 26, 1987

Introduction of an Ordinance amending Chapter II, Article 2, Division 26, of the San Diego Municipal Code by amending

Sections 22.2605 and 22.2606, relating to the responsibilities of the City Clerk and Department Heads with respect to the Management of City records.

(See City Clerk Report CC-87-07.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A121-124.)

CONSENT MOTION BY McCARTY TO INTRODUCE. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-100: (R-87-2008) ADOPTED AS RESOLUTION R-268292

Awarding a contract to Carde Pacific Corp. for the purchase of two excavators, for an actual cost of \$402,715.20, including tax, as follows: (BID-7825A)

1. Item 1 - One Heavy Excavator (Gradall G880C).
2. Item 2 - One Medium Excavator (Badger 888) Alternate Bid.

Aud. Cert. 8700860.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A137-145.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-101: (R-87-2012) ADOPTED AS RESOLUTION R-268293

19870511

Inviting bids for Maintenance Surfacing Various City Streets Group "W-2" FY 1987; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$24,510 from the Water Revenue Fund 41502, Unallocated Reserve 70679 to the Water Operating Fund 41500, Water Main Maintenance Program 70540 and \$30,960 within the Sewer Revenue Fund 41506 from the Unallocated Reserve 70697 to the Sewer Main Maintenance Program 70440; authorizing the expenditure of funds not to exceed \$1,855,470 (\$1,800,000 from SB 300 Funds; \$24,510 from Water Utilities Operating Fund 41500; and \$30,960 from Sewer Revenue Fund 41506) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department,

to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-8093)

(Estimated cost \$1,855,470. Districts 1-8.)

CITY MANAGER REPORT: The proposed contract is to supplement the FY 1987 street maintenance program of resurfacing various

city streets and is made possible by the receipt of SB 300 funds from the State. These funds must be used for street resurfacing and/or reconstruction in the current fiscal year. The use of these funds was approved by the Transportation and Land Use Committee at its meeting of December 16, 1985. Under the program standards, asphalt streets should receive this resurfacing treatment every 21 years, and concrete streets after 40 years. Specific streets to be resurfaced are selected on the basis of an annual survey using the following criteria: age, oxidation, cracking, amount of patching, nature of use, and avoiding conflicts with planned underground utility work. The following is a summary of the miles of streets by neighborhood: Downtown/Hillcrest/North Park/Normal Heights/Logan Heights - 4 miles; East San Diego/Southeast San Diego/Paradise Hills/Encanto - 8 miles; Mission Hills/Old Town/Point Loma/Ocean Beach - 6 miles; Mission Beach/Pacific Beach/La Jolla/Bay Park - 11 miles; Clairemont/Serra Mesa/Tierrasanta - 7 miles; Del Cerro/Allied Gardens/San Carlos - 4 miles; Mira Mesa/Del Mar Heights/Scripps Ranch - 3 miles; Penasquitos/Rancho Bernardo/San Pasqual - 1 mile. The Utilities Department contributes funds to this contract to pay for the raising of sewer manhole covers and gate valve covers to the new surface elevation. Funds were not budgeted in the FY 1987 Utilities Department budget to cover these two items; therefore, it is necessary to transfer funds from the Water and Sewer Fund Unallocated Reserves.

Aud. Cert. 8700853.

WU-M-87-140.

FILE LOCATION: MEET V.R. Dennis Construction Co. CONTFY87-1

COUNCIL ACTION: (Tape location: A137-145.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-102: (R-87-2013) ADOPTED AS RESOLUTION R-268294
19870511

Inviting bids for the Installation of Carpeting in Various Facilities on Work Order No. 119004; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$114,000 from General Services Department Fund 100, for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-8097) (University, Point Loma, Mission Hills, Pacific Beach, Serra Mesa, San Carlos and Centre City Community Areas. Districts-1, 2, 6, 7 and 8.)

CITY MANAGER REPORT: The 3rd and 7th floors of the City Administration Building were last recarpeted in 1975 and 1980, respectively. Carpeting at both locations is worn and stained. The carpeting on the 7th floor has rippled and the seams have separated creating a safety hazard. The six branch libraries, as listed below, were last carpeted prior to 1973. Carpeting at these locations is presently worn, unsightly, and difficult to maintain.

Location

1. University Community
2. Serra Mesa
3. San Carlos
4. Mission Hills
5. Pacific Beach
6. Point Loma

Aud. Cert. 8700850.

FILE LOCATION: W.O. 119004 CONT - California
Carpet CONFY87-1

COUNCIL ACTION: (Tape location: A137-145.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-103:

Four actions relative to the final subdivision map of Tierra Del Sol, a 42-lot subdivision located southeasterly of I-15 and Bernardo Center Drive:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-87-2169) ADOPTED AS RESOLUTION R-268295
Authorizing the execution of a Subdivision Improvement

Agreement with Sunland Housing Group, Inc., for the installation and completion of public improvements.

Subitem-B: (R-87-2170) ADOPTED AS RESOLUTION R-268296
Authorizing the execution of an agreement with Sunland Housing Group, Inc. for the payment of fees for public facilities.

Subitem-C: (R-87-2168) ADOPTED AS RESOLUTION R-268297
Approving the final map.

Subitem-D: (R-87-2165) ADOPTED AS RESOLUTION R-268298
Vacating the City's interest in an unneeded water easement affecting Lots 5 through 7, Bernardo Heights Unit No. 4 Resubdivision pursuant to Section 8300 et seq. of the Streets and Highways Code.

FILE LOCATION:

Subitems A, B and C SUBD Tierra Del Sol;

Subitem D DEED F-3887 CONTFY87-2;
DEEDFY87-1

COUNCIL ACTION: (Tape location: A137-145.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-104:

Two actions relative to approving the final subdivision map of Wildwood Village, a 20-lot subdivision located northwesterly of Linda Vista Road and Genesee Avenue: (Linda Vista Community Area. District-5.)

Subitem-A: (R-87-2255) ADOPTED AS RESOLUTION R-268299
Authorizing the execution of a Subdivision Improvement Agreement with Wildwood Homes, Inc. for the installation and completion of public improvements.

Subitem-B: (R-87-2254) ADOPTED AS RESOLUTION R-268300
Approving the final map.

FILE LOCATION: SUBD Wildwood Willage CONTFY87-1

COUNCIL ACTION: (Tape location: A137-145.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-105: (R-87-2174) ADOPTED AS RESOLUTION R-268301

Resolution of Intention for the improvement of Alley Block 42, Normal Heights under the provisions of the San Diego Municipal Code and the Improvement Act of 1911. (Located between Wilson Avenue and 36th Street, and between Adams Avenue and Madison Avenue. Mid-City Community Area. District-3.)

CITY MANAGER REPORT: This is a petition initiated project. The owners of 61.9 percent of the property area involved signed the petition. In addition, owners of 3.2 percent of the property area have signed 1911 Act waivers, making the total 65.1 percent. The petition was accepted by Council on August 12, 1985, per Resolution R-263833. The alley to be improved is located between Wilson Avenue and 36th Street, and between Adams Avenue and Madison Avenue. The improvements consist of an 8-inch sewer main, pedestrian ramps, and the grading and paving of a 15-foot wide alley. The new 8-inch sewer main will replace an existing deteriorated sewer main. There will be a City contribution for the replacement of the 8-inch sewer main. WU-E-87-142.

FILE LOCATION: STRT D-2254

COUNCIL ACTION: (Tape location: A137-145.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-106: (R-87-2204) ADOPTED AS RESOLUTION R-268302

Resolution of Intention to vacate "F" Street, east of 33rd Street and adjacent to portions of Blocks 1 and 6 of Map-419, under the provisions of the public streets, highways, and service easements vacation law; fixing a time and place for a hearing thereof. (See City Manager Report CMR-87-202. Southeast San Diego Community Area. District-4.)

FILE LOCATION: STRT J-2652

COUNCIL ACTION: (Tape location: A137-145.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed

by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-107:

Two actions relative to the vacation of Federal Boulevard, "G" Street and the alley in Block 144 of Map-167:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-87-2139) ADOPTED AS RESOLUTION R-268303

Vacating Federal Boulevard, "G" Street and the alley in Block 144 of Choate's Addition, Map-167 under the procedure for the summary vacation of streets where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance; declaring that this resolution shall not become effective unless and until a consolidation parcel map for the affected parcels has been recorded in the office of the County Recorder; declaring that in the event the consolidation parcel map is not recorded within 3 years from the adoption of this resolution, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned consolidation parcel map.

Subitem-B: (R-87-2150) ADOPTED AS RESOLUTION R-268304

Authorizing the Mayor and the City Clerk to execute a quitclaim deed, revesting to San Diego Gas and Electric Company abutter's rights of access in and to Federal Boulevard adjacent and contiguous to Lots 2 through 6 of Block 1 of Sunnydale, Map-419; Lot 25 of Block 1 of Choates Addition, Map-167; and a portion of Parcel 2 of Parcel Map PM-14227.

CITY MANAGER REPORT: The vacations of Federal Boulevard between 33rd Street and "F" Street, "G" Street east of 33rd Street, and the alley in Block 144 of Map-167 have been requested by the Southeast Economic Development Corporation (SEDC) as part of the revitalization and redevelopment associated with the Gateway Center West Industrial area. The proposed vacations are in the Southeast San Diego Community and are situated in a designated M-1A Zone, which does not allow residential use. Federal Boulevard and the adjoining alley total approximately 14,700 square feet, of which 13,300 square

feet is proposed for consolidation with the adjoining easterly property (Lots 3-13 of Block 1, Map-419) under the ownership of SDG&E. There are no development plans or proposals for this site at this time. The remaining 1,400 square feet of Federal Boulevard, the adjoining alley, and the 900 square feet involving "G" Street adjoin the existing SDG&E Center City Service Center and total approximately 2,300 square feet. These areas are to be utilized by SDG&E in conjunction with the existing service center. The Planning Department has no objection to the vacation request and the Planning Commission recommended approval on December 11, 1986 by a 6-0 vote. The proposed vacations have not been utilized for traffic or public utilities purposes since the development and construction of Highway 94. The subject vacations are not required for traffic circulation since adequate circulation is maintained via the adjoining streets. The proposed vacations do not contain public or franchised facilities so no easements are to be reserved and the abutter's rights of access to Federal Boulevard are to be revested to SDG&E. Staff review has indicated that the rights-of-way to be vacated are no longer required for present or prospective public use and may be summarily vacated conditioned upon the recordation of a consolidation parcel map to prevent landlocking.

FILE LOCATION:

Subitem A STRT J-2651; DEED F-3888;

Subitem

B DEED F-3889 DEEDFY87-2

COUNCIL ACTION: (Tape location: A146-152;A244-364.)

MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-108: (R-87-2249) ADOPTED AS RESOLUTION R-268305

Approving the acceptance by the City Manager of that deed of Donald L. Bren Company, conveying to the City an open space easement in Lot 2 of La Paz, Map-10997; authorizing the execution of a quitclaim deed, quitclaiming to Donald L. Bren Company, all of the City's right, title and interest in the open space easement in Lot 2 of La Paz, Map-10997.

(University City North Community Area. District-1.)

FILE LOCATION: DEED F-3890 DEEDFY87-2

COUNCIL ACTION: (Tape location: A137-145.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-109: (R-87-1858) ADOPTED AS RESOLUTION R-268306

Authorizing the execution of a quitclaim deed, quitclaiming to Montoro-La Jolla Homeowners Association all of the City's right, title and interest in the drainage easement in Lot 44 of Montoro, Map-8447.

(La Jolla Shores Community Area. District-1.)

FILE LOCATION: DEED F-3891 DEEDFY87-1

COUNCIL ACTION: (Tape location: A137-145.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-110: (R-87-2191) ADOPTED AS RESOLUTION R-268307

Approving the Records Disposition Schedule for the Library.
(See City Clerk Report CC-87-08.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A137-145.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-111: (R-87-2151) ADOPTED AS RESOLUTION R-268308

Declaring Saturday, May 23, 1987 to be "Children's Fishing Day at Lake Murray" and waiving the permit fees required to engage in fishing for children; declaring Sunday, May 24, 1987 to be the opening day of fishing in Alvarado Bay at Lake Murray to the general public wherein fees will be charged.

(Navajo Community Area. District-7.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A137-145.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea,

McColl-yea, Jones-not present, Struiksmayea, Gotch-not present,
McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-112: (R-87-2161) CONTINUED TO MAY 18, 1987

Approving the recommendations of the Public Facilities and Recreation Committee regarding "Auctionable City-owned Land Designated for Sale"; directing the City Manager to proceed accordingly with the recommendations.

(See City Manager Report CMR-87-151; Committee Consultant Analysis PFR-87-11.)

COMMITTEE ACTION: Reviewed by PFR on 3/25/87. Recommendation to approve the City Manager's recommendation and include Site 645 to be redesignated for open space. Districts 2, 3, 5, 7 and 8 voted yea.

CITY MANAGER REPORT: On March 25, 1987, the Public Facilities and Recreation Committee considered City Manager Report CMR-87-151 entitled "Auctionable City-owned Land Designated for Sale" and approved the following recommendations:

1. Redesignate for other uses, per the City Manager's recommendation, those sites set out in Attachment "A" thereof entitled "Auctionable Sites Previously Designated for Sale by Council which Individual Council Members Suggest be Redesignated."
2. Reaffirm for sale those sites set out in Attachment "B" entitled "Auctionable Sites Previously Designated for Sale by Council to be Reaffirmed for Sale," and direct the City Manager to proceed with their sale by public auction with one exception. That exception was to designate Site 645 for open space.
3. The Council annually reviewed the list of auctionable properties designated for sale and that approval be sought from the appropriate Council Committee immediately prior to advertising a property for auction.

The full Council's adoption of these recommendations will constitute the City's present use determination of these properties and will aid in establishing a land inventory of vacant City-owned land.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A108-120.)

MOTION BY WOLFSHEIMER TO CONTINUE TO MAY 18, 1987, AT HER REQUEST, IN ORDER FOR IT TO BE HEARD AS A COMPANION ITEM TO THE ESCONDIDO LAND USE MATTER ON THE SAME DAY. Second by Cleator.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-not present,

McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-113: (R-87-2162) ADOPTED AS RESOLUTION R-268309

Approving the expansion of geographic boundaries for the Mid-City Commercial Revitalization Financing Program to include:

1. Park Boulevard: Meade to Adams and on Adams from Park Boulevard to Florida.
2. El Cajon Boulevard: I-805 to 54th Street.
3. 30th Street: Lincoln to Meade and Madison to Adams.

Amending the Adams Avenue boundaries as follows:

Kansas to Ohio, and Bancroft to Wilson.

(Mid-City, Greater North Park and Uptown Community Areas. District-3.)

CITY MANAGER REPORT: The Rebate Financial Assistance Program for Mid-City was authorized by the Council on March 31, 1986.

As part of this approval, Council adopted specific geographic boundaries for commercially used properties eligible for rebate projects in Mid-City as follows:

University Avenue: Idaho to I-805

University Avenue: I-805 to Estrella

Adams Avenue: Texas to 40th

El Cajon Blvd.: Park to I-805

30th Street: North Park Way to Lincoln Avenue

Analysis suggests that an extension of these boundaries would provide additional opportunities for revitalization of commercial buildings in Mid-City. Specifically this would include:

Park Blvd: Meade to Adams and on Adams from Park Blvd. to Florida

El Cajon Blvd.: I-805 to 54th Street

30th Street: Lincoln to Meade and Madison to Adams Ave.

The Mid-City Revitalization Task Force supports these extensions. The El Cajon Boulevard extension reflects a community need for revitalization on the eastern end of this boulevard. The Park Boulevard and 30th Street extensions reflect requests from the community to improve commercial structures in these areas. All of the proposed extensions are in conformance with the adopted community plans.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A137-145.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed

by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-114: (R-87-2142) ADOPTED AS RESOLUTION R-268310

Authorizing the execution of an amendment to the agreement with Richard Bundy, licensed architect, to provide design advisory services in support of the Mid-City Commercial Revitalization Project; authorizing the expenditure of an amount not to exceed \$10,000 from Fund No. 070, Org. 211, Account No. 4657, Job 051260, for the above purpose. (Mid-City, Greater North Park and Uptown Community Areas. District-3.)

CITY MANAGER REPORT: The Mid-City Commercial Revitalization effort includes a financial assistance strategy incorporating loan and rebate programs to encourage business and property owners to rehabilitate their buildings. As an incentive to participate in one of these financing programs, the City offers up to \$250 worth of design advisory services for each project. This helps to ensure that each project funded through the City's programs conforms to the Council-adopted design guidelines for Mid-City. Mr. Richard Bundy has been under contract to provide these services for the City since March, 1984. This request reflects the desire and need to continue these services under an agreement amendment. The current agreement expires April 1, 1987.

Aud. Cert. 8700769.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A137-145.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-115: (R-87-2140) ADOPTED AS RESOLUTION R-268311

Authorizing the execution of a cooperative agreement with the State of California, for an exchange of service between the City of San Diego Fire Department and the California Department of Forestry.

CITY MANAGER REPORT: It is the policy of the City of San Diego to render fire protection mutual aid to its neighbors whenever such aid is needed. An agreement between the City of San Diego and the California Department of Forestry was approved

by Resolution R-255585 and was signed on January 4, 1982. That agreement has expired. It is necessary to approve a new agreement to extend mutual aid between the City of San Diego Fire Department and the California Department of Forestry for a period of five years. The City has entered into Mutual Aid Agreements with more than 30 other municipalities or governmental agencies within the County. The California Department of Forestry presently has entered into similar Mutual Aid Agreements with over 200 governmental agencies.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A137-145.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-116: (R-87-2068) ADOPTED AS RESOLUTION R-268312

Authorizing the execution of an agreement with United Way of San Diego County for the purpose of providing staff assistance to the Regional Task Force on the Homeless for the period of April 1, 1987 through March 31, 1988; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$27,450 in CDBG Funds from Fund 18522, Twelfth Year CDBG Entitlement, Dept. 5864, Social Services, Org. 6403, Transient Center, to Fund 18522, Dept. 5864, Org. 6411, United Way - Staff Assistance; authorizing the expenditure of an amount not to exceed \$27,450 from Fund 18522, Dept. 5864, Org. 6411, United Way - Staff Assistance, for the purpose of providing funds for the above project.

CITY MANAGER REPORT: The City, in its endeavor to assist the homeless population in the San Diego area, has allocated money since 1985 to provide staff assistance to the Regional Task Force on the Homeless. The purpose of providing staff assistance to the Task Force is to coordinate and facilitate the provision of necessary services to the transient population in the area. This will be the third year that assistance has been granted. The personnel and non-personnel costs, as in past years, will be shared equally by the City, County, and United Way. The United Way of San Diego County will provide the administrative support needed for this project. The agreement will be in effect from April 1, 1987 to March 31, 1988. The total project budget is \$82,350. The Task Force is requesting the City to contribute one-third of the projected budget, which

equates to \$27,450.

Aud. Cert. 8700788.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A137-145.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-200:

Two actions relative to the expansion of the Lower Otay Filtration Plant:
(Paradise Hills, South San Diego, Otay Mesa, and San Ysidro Community Areas. Districts-4 and 8.)

Subitem-A: (R-87-2009) ADOPTED AS RESOLUTION R-268313
19870511

Inviting bids for the expansion of the Lower Otay Filtration Plant on Work Order No. 148193; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the execution of an agreement with James M. Montgomery, Consulting Engineers, for engineering services and construction management services during construction, for an amount not to exceed \$540,735, in connection with the Lower Otay Filtration Plant expansion; authorizing the City Auditor and Comptroller to transfer \$452,135 within the Water Revenue Fund 41502 from the Unallocated Reserve 70679 to the Water Production Construction Program 70392, CIP-73-234 Lower Otay Filtration Plant - Expansion; authorizing the expenditure of an amount not to exceed \$13,363,235 from the Water Revenue Fund 41502, CIP-73-234 Lower Otay Filtration Plant - Expansion, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-8073)

Subitem-B: (R-87-2010) ADOPTED AS RESOLUTION R-268314
Certifying that the information contained in
Environmental Negative Declaration END-85-0355, dated
July 29, 1985, in connection with Lower Otay Filtration
Plant expansion has been completed in compliance with

the California Environmental Quality Act of 1970 and the State guidelines pursuant thereto, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: On June 3, 1985 Council authorized the engineering firm of James M. Montgomery to prepare plans and specifications for the expansion of the Otay Filtration Plant. This request is for authorization to advertise for bids and to enter into an agreement with James M. Montgomery to provide engineering and construction management services during construction. It is recommended that James M. Montgomery perform the consultant services in accordance with Council Policy 300-7 due to their familiarity and expertise, and to maintain continuity of project responsibility. Engineering services include: Assist the City during bidding, prepare addenda, and to review shop drawings, equipment data, and operation and maintenance manuals. Construction management services include: Conduct pre-construction conference, review contractor's construction schedule, provide technical advice concerning change orders, interpret plans and specifications, monitor progress payments, conduct final inspection, provide specialty inspection, and assist the City during plant start-up. The City will perform: Inspection of materials and workmanship for compliance with plans, prepare daily progress reports, perform surveys and material testing.

Aud. Cert. 8700600.

WU-P-86-046.

FILE LOCATION: W.O. 148193 CONT - C.E. Wylie
Construction Co. CONTFY87-1;CCONTFY87-1

COUNCIL ACTION: (Tape location: D189-203.)

MOTION BY BALLESTEROS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-not present, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-201: (R-87-2262) ADOPTED AS RESOLUTION R-268315

Council confirmation of the reappointments by the Mayor of Judith M. Copeland, E. Percil Stanford, and Rosalia Salinas, to serve as members of the Board of Library Commissioners, for terms ending March 1, 1989.
(See memorandum from Mayor O'Connor dated 4/28/87 with resumes attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D204-205.)

MOTION BY CLEATOR TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-not present, Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-202: (R-87-1949) ADOPTED AS RESOLUTION R-268316

Authorizing the execution of an agreement with OMNICON, Inc. for the development of a system design of the 800 MHZ Trunked Public Safety Communications System for the Police Department; authorizing the expenditure of an amount not to exceed \$103,267 from CIP-37-321.0, Advanced 800 MHZ Communications System for the above project; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(See City Manager Report CMR-87-203.)

Aud. Cert. 8700798.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: D206-213.)

MOTION BY CLEATOR TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-not present, Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-203: (R-87-1870) ADOPTED AS RESOLUTION R-268317

Authorizing the execution of an agreement with Keith Prowse and Company (USA), Ltd., for the provision of hospitality facilities at San Diego Jack Murphy Stadium for Super Bowl XXII on January 31, 1988.

(See City Manager Report CMR-87-200. Mission Valley Community Area. District-5.)

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: D214-223.)

MOTION BY CLEATOR TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-not present, Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-204:

Four actions relative to Meet and Confer Items:

Subitem-A: (O-87-203) INTRODUCED, TO BE ADOPTED MAY 26,
1987

Introduction of an Ordinance establishing a Schedule of
Compensation for Officers and Employees of the City of San
Diego for the Fiscal Year 1987-88.

Subitem-B: (R-87-2206) ADOPTED AS RESOLUTION R-268318

Adoption of a Resolution endorsing and approving the
Memorandum of Understanding agreed to by the Management
Team and Employee Organizations.

Subitem-C: (R-87-2207) ADOPTED AS RESOLUTION R-268319

Adoption of a Resolution approving the classifications of
personnel in the classified service of the City of San
Diego eligible for premium or regular rate overtime.

Subitem-D: (R-87-2208) ADOPTED AS RESOLUTION R-268320

Adoption of a Resolution amending the employee
representation units.

FILE LOCATION:

Subitem A --;

Subitems B, C, and D MEET

COUNCIL ACTION: (Tape location: A153-243.)

MOTION BY CLEATOR TO INTRODUCE SUBITEM A AND ADOPT SUBITEMS B,
C, AND D. Second by Struiksma. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present,
Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea,
Mayor O'Connor-yea.

ITEM-205: (R-87-1641) ADOPTED AS RESOLUTION R-268321

(Continued from the meeting of April 7, 1987, Item 332, at
Council Member Gotch's request, to allow CalTrans to give a
presentation and to allow the City Manager to prepare a
better diagram.)

Authorizing the City Manager to execute an amended
agreement with the State of California for the construction
and improvements of State Route 94 between Interstate 5 and
0.7 miles west of College Avenue.

(Mid-City and Southeast San Diego Community Areas.
Districts-3, 4 and 8.)

CITY MANAGER REPORT: CalTrans is planning to widen State Route
94 (SR-94) in order to improve the traffic flow on the freeway.

The widening of SR-94 requires the reconstruction of the Home Avenue Bridge over SR-94 and the reconstruction of the frontage road south of SR-94, west of Home Avenue. In addition, as part of this job, CalTrans will also eliminate two ramps connecting SR-94 to SR-15 (Wabash Boulevard). The two ramps to be eliminated are: westbound SR-94 to northbound SR-15 (Wabash Boulevard) and southbound SR-15 (Wabash Boulevard) to eastbound SR-94. The two movements to be eliminated by the proposed freeway reconstruction will be able to be accommodated at the SR-94/I-805 interchange. The limits of this agreement, Interstate 5 to 0.7 miles west of College Avenue, were the limits of a previous Freeway Agreement between the City of San Diego and the State of California. CalTrans prefers to modify the existing agreement rather than have two separate agreements for this section of freeway.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: D224-225.)

MOTION BY McCARTY TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-not present, Struiksmma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-206: CONTINUED TO MAY 21, 1987 AT 10:00 TIME CERTAIN

(Continued from the meeting of August 19, 1986 at Council Member Struiksmma's request, to confer with the Planning Department and Planning Groups; continued from the meeting of September 16, 1986 at Council Member McCarty's request, to be heard with the Miramar Ranch North Community Plan.)
Matters of:

- 1) A proposal to amend the Scripps Miramar Ranch Community Plan, involving approximately 385 acres of currently unincorporated land. The proposed amendments would:
 - a) Incorporate approximately 365 acres of the currently unincorporated land (land outside the City limits) into the boundaries of the Scripps Miramar Ranch Community Plan;
 - b) Establish specific land uses for the 365 acres including a variety of residential densities ranging from 3 to 29 dwelling units per net acre, open space, neighborhood commercial, and neighborhood park uses; and
 - c) Redesignate a 20-acre area (which is also unincorporated, but already included within the boundaries of the plan), located in the northeastern portion of the community plan area, from low density

(3-5 dwelling units/net acre) residential and open space to low-medium density (5-10 dwelling units/net acre) and low density residential uses and open space.

- 2) A proposal to amend the Progress Guide and General Plan to reflect the community plan changes and to modify the City of San Diego boundary;
- 3) Prezone 385 acres of unincorporated land (real property described below) to an interim zone of Zone A-1-10;
- 4) Conditionally rezone the 385 acres (real property described below) from Prezone A-1-10 to the following:
(Case No. 86-0109)

Acres	Proposed Rezoning
20.0	A-1-1 (HR)
41.0	A-1-10 (HR)
161.0	R1-6000 (HR)
18.0	R-1500 (HR)
141.0	R-3000 (HR)
4.0	CN (HR)

Total 385.0

The proposal to amend the Scripps Miramar Ranch Community Plan and the General Plan would establish specific land uses for 385 acres of currently unincorporated land.

Approximately 1,500 dwelling units and a 4-acre commercial site are proposed for future development within the amendment area. Prezoning of the property would establish an interim zone of A-1-10 on the land following annexation. Actual rezoning of the properties to permit development in accordance with the community plan would become effective upon approval of future subdivision maps.

The subject property is located generally north of Spring Canyon Road, west of Pomerado Road, south of the City of Poway limits and the Sabre Springs Community planning area and east of Miramar Ranch North Community planning area.

The 20-acre area to be redesignated to low-medium density is located west of Pomerado Road, east of both Loire Drive and Pinot Noir Circle, and south of Spring Canyon Road.

The subject property is more particularly described as portions of Sections 26, 27 and 35, Township 14 South, Range 2 West, SBBM.

Subitem-A: (R-87-169 Rev.)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-84-0744 has

been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council; adopting appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-84-0744.

Subitem-B: (O-87-28 Rev.)

Introduction of an Ordinance rezoning to A-1-10 and HR Zoning.

Subitem-C: (O-87-16 Rev.)

Introduction of an Ordinance for CN (HR), R1-6000 (HR), A-1-10 (HR), A-1-1 (HR), R-1500 (HR) and R-3000 (HR) Zoning.

Subitem-D: (R-87-168)

Adoption of a Resolution approving the community plan amendment, to become effective upon adoption of an amendment to the General Plan Map at the next scheduled omnibus hearing.

FILE LOCATION: LAND Scripps Miramar Ranch Community Plan

COUNCIL ACTION: (Tape location: A365-B283;D398-F289.)

Hearing began at 2:33 p.m. and recessed at 3:07 p.m.

Hearing resumed at 5:12 and halted at 6:09 p.m.

Testimony in favor of continuance by Kathy Giles, Lynn Benn, Michael Eckman.

Testimony in opposition of continuance by William Rick and Fred Colby.

Testimony in favor of Plan by Paul Peterson, Gus Theberge, Richard Davis, Robert Dingman, Donald Worley, and Dwight Worden.

Testimony in opposition of Plan by Robert Petering, Kathy Giles, Michael Eckman, Rodes M. Walters, Margaret Williams, and Loren Giles.

MOTION BY STRUIKSMA TO CONTINUE TO MAY 21, 1987 AT 10:00 A.M.

TIME CERTAIN IN ORDER TO HAVE A FULL COUNCIL AND HAVE THE ITEM HEARD AFTER THE CITYWIDE INTERIM DEVELOPMENT CONTROL ORDINANCE WHICH IS SCHEDULED FOR MAY 19, 1987. Second by Cleator. Passed

by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-207: CONTINUED TO MAY 21, 1987 AT 10:00 A.M. TIME CERTAIN

(Continued from the meetings of August 12, 1986, Item 330 at Mayor O'Connor's request, to allow time for further deliberation; and August 19, 1986, Item 330 at Louis Wolfsheimer's request, on behalf of Rick Engineering to complete study regarding donation of park.)

Matters of:

- 1) A proposal to amend the Miramar Ranch North Community Plan involving approximately 1950 acres. The proposed amendments would:
 - a) Increase the number of residential dwelling units within the planning area from 4,100 to 5,200 units;
 - b) Redesignate 52 acres (Area 9) located adjacent to the northern boundary of the planning area from low-medium density residential (6-9 dwelling units/acre) to industrial/business park;
 - c) Redesignate 33 acres (Area 33) located in the southwestern corner of the planning area from industrial/business park to medium-high density residential (maximum of 17 dwelling units/acre);
 - d) Redesignate 53 acres (Area 19) located in the western portion of the planning area from very low density residential (0-3 dwelling units/acre) to low density residential (3-6 dwelling units/acre);
 - e) Designate as open space, the area along the northern, eastern, and southern boundary which is being included within the Miramar Ranch North Community Plan;
 - f) Modify the northern, eastern and southern boundaries of the planning area to: 1) coincide with property ownerships and 2) eliminate portions of the county island being considered for incorporation into the Scripps Miramar Ranch Community Plan;
 - g) Revise the circulation element to include a new major road extending westerly from the intersection of Pomerado Road and the South Poway Arterial connecting with Cypress Canyon Road; and
 - h) Revise the text and figures of the community plan to reflect the proposed land use changes, changes in the configuration of the development areas, and additional development guidelines.
- 2) A proposal to amend the Progress Guide and General Plan to reflect the community plan changes.

The subject property is located generally east of I-15, south of the Sabre Springs Community planning area, west of the unincorporated county island, and north of Miramar Reservoir and the Scripps Miramar Ranch

Community planning area. The property is more particularly described as a portion of Section 20; a portion of the south 1/2 of Section 21; a portion of the southwest 1/4 of Section 22; portions of Sections 27, 28, 29, 32 and 33, all in Township 14 South, Range 2 West, SBBM.
(District-5.)

Subitem-A: (R-87-135)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0100 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-87-134)

Adoption of a Resolution approving the amendments to the community plan and the Progress Guide and General Plan, to become effective when the amendment to the General Plan Map is adopted at the next omnibus hearing.

Subitem-C: (R-87-)

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-85-0100.

FILE LOCATION: LAND Miramar Ranch North Community Plan

COUNCIL ACTION: (Tape location: B284-307;B308-D184.)

Hearing began at 3:07 p.m. and recessed at 3:09 p.m.

Hearing resumed at 3:21 p.m. and halted at 4:33 p.m.

Hearing in favor of continuance by Peter Kaufman, Loren Giles, Aileen Heimlich, and Kathy Giles.

Testimony in favor of the Plan by David Pruitt, Richard W. Davis, Barry Crane, Fred Colby, Robert Dingman, Robert Emery, Jim Bowersox, Stephen T. Coury, Jerry A. Rickman, Aileen Heimlich, and Bill Kennedy.

Testimony in opposition of the Plan by Kathy Giles, Bud Porter, Peter Kaufman, Kathleen Zaworski-Burke, and Lynn Benn.

Testimony from the San Diego School District was presented by Tina Dyer.

MOTION BY STRUIKSMA TO CONTINUE TO MAY 21, 1987 AT 10:00 A.M.
TIME CERTAIN IN ORDER TO HAVE A FULL COUNCIL AND TO HAVE THE
ITEM HEARD AFTER THE CITYWIDE INTERIM DEVELOPMENT CONTROL

ORDINANCE WHICH IS SCHEDULED FOR MAY 19, 1987. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-S400: (R-87-2297) ADOPTED AS RESOLUTION R-268322

Authorizing the execution of an agreement with the Chargers Football Company for nonexclusive use and occupancy of the sports field adjacent to San Diego Jack Murphy Stadium, which agreement provides for the installation of an artificial surface on a portion of the field, and which agreement has a term ending after the last football game in 2003.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On May 31, 1973 the City and San Diego Chargers entered into an agreement for construction of a sports field adjacent to the southwest corner of the San Diego Jack Murphy Stadium parking lot. The City and Chargers each contributed \$50,000 for the construction. This sports field is used by the Chargers for their practices during the months of August through January, and is available to the community at other times of the year. This agreement will expire on January 31, 1989. The Chargers would now like to make major improvements to the sports field by installing an artificial surface on a portion of the field. It is estimated that this will cost \$303,000 and Chargers will assume the full cost of this project. In addition, the Chargers would like to extend the term of the sports field agreement to the year 2003 to coincide with their agreement for use of the Stadium. The terms and conditions of this new agreement are similar to the old agreement. The sports field will be available to the community, e.g. little league, during the months of February through July and other times the Chargers are not using the field. The City will still be responsible for normal maintenance; however, any repairs required on the artificial surface will be the responsibility of the Chargers.

FILE LOCATION: LEAS Stadium Mission Valley LEASFY87-1

COUNCIL ACTION: (Tape location: A137-145.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

NON-DOCKET ITEM 1: (R-87-2275) ADOPTED AS RESOLUTION
R-268323

Recognizing San Diego State University's gymnastics program and Michelle Colavin, Annie Dixon, and Julianne Bauer in their effort to demonstrate that San Diego truly does support outstanding amateur sports competition.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A039-080.)

Motion by McColl to have item considered by Council. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones,-not present, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY MCCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

NON-DOCKET ITEM 2: (R-87-2326) ADOPTED AS RESOLUTION
R-268429

Matter of imposing a temporary moratorium on the issuance of permits for new jitney routes as submitted and recommended by the Transportation and Land Use Committee.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D226-398.)

Motion by Struiksma to have item considered by Council. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-not present, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY STRUIKSMA TO DIRECT THE CITY MANAGER, AND THE CITY ATTORNEY WHERE APPLICABLE, TO WITHHOLD THE ISSUANCE OF ANY ADDITIONAL JITNEY PERMITS UNTIL THE TASK FORCE HAS HAD AN OPPORTUNITY TO REPORT TO THE TRANSPORTATION AND LAND USE COMMITTEE AND THAT COMMITTEE HAS HAD THE OPPORTUNITY TO

FORWARD

ITS RECOMMENDATION(S) TO THE FULL COUNCIL. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-nay, McColl-not present, Jones-not present, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

PUBLIC COMMENT 1:

Noise problems in North Park regarding traffic and cars.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: F290-365.)

PUBLIC COMMENT 2:

National Ombudcast.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: F366-419.)

PUBLIC COMMENT 3:

Ethology Institute.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: F420-467.)

ADJOURNMENT:

By common consent the meeting was adjourned in honor of the memory of Reggie Smith, Lillian M. Hitch, and Jeannette Fletcher.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: F468-479).